

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, January 11<sup>th</sup>, 2017  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

### **EXECUTIVE SESSION (5:30 p.m.)**

|  |                              |
|--|------------------------------|
| <input type="checkbox"/> Personnel Matters                         | Title 1 M.R.S.A. § 405(6)(A) |
| <input checked="" type="checkbox"/> Real Property or Economic Dev. | Title 1 M.R.S.A. § 405(6)(C) |
| <input type="checkbox"/> Labor Negotiations                        | Title 1 M.R.S.A. § 405(6)(D) |
| <input checked="" type="checkbox"/> Consultation w/Legal Counsel   | Title 1 M.R.S.A. § 405(6)(E) |
| <input type="checkbox"/> Poverty Abatement Application             | Title 36 M.R.S.A. § 841      |

### **REGULAR COUNCIL MEETING - (6:00 p.m.)**

- I. CALL to ORDER** (*by City Clerk*)
- II. NOMINATION for COUNCIL PRESIDENT** (*Calendar Year 2017*)
- III. NOMINATION for VICE PRESIDENT of COUNCIL** (*as per Charter*)
- IV. ACTION from EXECUTIVE SESSION**
- V. PUBLIC HEARING(s)**
  - Sale of City Property - 7 Hawkes Avenue
  - Amendment(s) to Animal Control Ordinance
  - New Victualer License – d/b/a The Rose Bud/Alan Salleroli
- VI. ACTION on PUBLIC HEARING(s)**
- VII. ADJUSTMENTS to AGENDA**
- VIII. UNFINISHED BUSINESS**

**IX.**

**NEW BUSINESS**

- a) City Council Appointments for Signing of Warrants
- b) Establish Time & Place for Regular City Council Meetings
- c) Establish Depository Banks for City Funds (The First & Bangor Savings)
- d) Staff Appointments for Calendar Year 2017 *(See Attached)*
- e) Council Liaison Appointments for Calendar Year 2017 *(See Attached)*
- f) Establish a 0% Discount Rate for Pre-payment of Taxes
- g) Approve City Treasurer, Traci Claroni, to Negotiate Quit Claim Deeds
- h) Approve Tax Collector, Ella Kowal, to Collect Pre-Payment of FY2018 Property Taxes
- i) CDBG Letter of Intent - Raye's Mustard Project
- j) Clarification on the Purchase of a Chevrolet Silverado Pickup Truck for Eastport Police Department  
*(reference to the motion made on 12/14/2016 to Item VIII)*
- k) Rescind Vote for Airport SRE & Terminal Building to Move Forward  
with Storm Water & Drainage
- l) Council Approval to Expend \$3,425.00 out of Special Reserve for the Demolition of 47 Third Street
- m) Schedule Workshop for Consideration of Recreational Marijuana Moratorium
- n) Council Liaison/Manager Updates
- o) Council Approval of Consent Agenda

**X.**

**COUNCIL ISSUES**

**XI.**

**ADJOURN**

***City of Eastport***  
**(Consent Agenda)**  
***January 11<sup>th</sup>, 2017***

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for December, 2016 *Submitted by Department Heads*  
(Financial Report; Code Enforcement & Assessor Report; Police Department Report; Public Works Report; and WWTP Sewer Report)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes of 12/14/2016 & 12/27/2016 *Submitted by City Clerk*
- C. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- Reappointment to Downtown Committee : Chris Brown, Robert Chaffey, Don Dunbar, Michael Morse, Bob O'Hayer, Anne Stanley, and Sarah Talbot
  - Reappointment to Harbor Committee: Christopher Bartlett, Gregory Biss, George "Butch" Harris, Lee Harris, Angus McPhail, and Jeffrey Starling
  - Reappointment to Historic Review Board: Thomas Ries, Jean Schild, & Wayne Wilcox
  - Planning Board: Two Full-Time Seats Open and Two Alternates
  - Zoning Board of Appeals: Two Full-Time Seats Open and One Alternate
- D. COMMITMENT of SEWER FEES to CITY TREASURER, TRACI CLARONI  
(for 3<sup>rd</sup> QTR of FY2017 - \$89,662.40)**
- E. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for:**
- Renewal of Liquor License Application for Basil Pottle d/b/a Seaview Campground
  - Renewal of Special Entertainment License for Basil Pottle d/b/a Seaview Campground
  - Renewal of Liquor License Application for Jeffrey Starling d/b/a Happy Crab
  - Renewal of Special Entertainment License for Jeffrey Starling d/b/a Happy Crab
- F. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- See Item IX(m) of Regular Council Agenda
- G. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**

|                         |                                  |
|-------------------------|----------------------------------|
| City Manger's Report    | <i>Submitted by City Manager</i> |
| Ambulance Report        | See Attached                     |
| Marion Transfer Station |                                  |
  - 2) **Boards:** Zoning Board of Appeals - No Report/Organizational Mtg. Scheduled for 1/26/2017
  - 3) **Committees:**

|        |                                    |
|--------|------------------------------------|
| Budget |                                    |
| Harbor | <i>Council Liaison will Update</i> |
| Port   |                                    |
| School | <i>Council Liaison will Update</i> |